

LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY

BOARD MEETING

February 24, 2015

Lumpkin County Administration Building Conference Room

Members in attendance: Murl Jones, Charles Trammell, John Gaston, Chris Dockery

Others in attendance: Sean Phipps, Dee Harris, Joy Edelberg

Call to order: Chairman Murl Jones call the meeting to order at 2:19pm

Approval of Agenda: Chris Dockery. Second: Charles Trammell. Motion carried unanimously.

January 20, 2015 Regular Meeting Minutes: Motion to approve the minutes: John Gaston. Second: Charles Trammell Motion carried unanimously.

Financials: Director Sean Phipps presented the financial reports for the month of January. Motion to accept financial reports: John Gaston. Second: Charles Trammell. Motion carried unanimously.

Sean advised the members that the loan documents are to be signed, Vic Dover was unable to attend the meeting but will go to Horne & Edelberg today to sign. Sean reported the test on the 400 well went fine, the well is operating at minimum capacity at this time to determine baseline before changing settings. Charles Trammell asked if contractor was finished. Sean explained that Johnny was working through the punch list. Sean reported the combined ground water permit is still in process and the 400 Well will be permitted and added to existing well permit. We will be able to produce more from the 400 Well and cut costs for purchase water. Sean reported the Camelot design is 80 to 90 % complete. He noted the EPD was requiring some clarification and as built surveys on the Red Oak Flats project that the Development Authority failed to supply at the time the project was completed. Sean informed the board that he is working on pre-application for GEFA loans and for SPLOST support to extend the water system in the Welch Valley/400/Meadow Brook area . Members discussed various scenarios for running water connecting lines. Sean to provide a couple of potential options for the March meeting.

Chairman Jones asked Attorney Edelberg about the duplex project on Red Oak Flats. Members discussed the needs and options for septic for the project.

Sean reported the staff is training for fluoride treatments.

Sean noted a developer had approached him about expanding Rock Pointe townhomes. May be adding another 32 units. Improvements will need to be done to the system and well house to accommodate expansion.

Motion to adjourn: John Gaston. Second: Chris Dockery. Meeting adjourned at 3:27pm

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Chairman